Date:

4/17/201

Agency Information

FBI AGENCY:

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RECORD SERIES: HQ

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(44 USC 2107 Note). Case#:NW 45949 Date:

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Document Information

ORIGINATOR:

FBI

FROM: KENNEDY, REGIS L.

TO: DIRECTOR, FBI

TITLE:

DATE: 05/11/1962

PAGES:

SUBJECTS:

SS, ASSOC, GAMBLING ACT

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

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DATE OF LAST REVIEW: 10/14/1998

> OPENING CRITERIA: INDEFINITE, APPROVAL OF IRS

> > COMMENTS:

NO 165-36/1am

SA REGIS L. KENNEDY, at New Orleans, dated January 10, 1962.

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA:

Will interview SAM A. SAIA regarding possible wagering activities at Sam Saia's Two Jays Bar for the purpose of determining whether the Western Union Ticker is used in connection with gambling.

JFK Act 6 (4)

INFORMANTS:

a New Orleans PCI, advised on January 10, 1962 that he personally visited SAIA's Two Jays Bar and observed no evidence of wagering activity at this bar. On January 17, 1962 he also visited this bar and found no evidence of gambling.

On February 15, 1962, the following information was received from Birmingham:

Mr. J. K. DAVIS, Special Agent, Intelligence Unit, IRS. Birmingham, Alabama, advised on February 8, 1962, that . FK Law 11(a)

On March 12, 1962, the following information was received from Birmingham:

The following investigation was conducted by SA ROY M. OSBORN at Birmingham, Alabama.

Mr. J. K. DAVIS, Special Agent, Intelligence Unit IRS, Birmingham, advised on March 8, 1962 that the

REVIEWED BY BUJFK TASK FORCE

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A RELEASE IN PART

TOTAL DENIAL

165-241-4

NO 165-36/lam On April 18, 1962, the following information was received from Birmingham: Mr. DAVIS said he has talked to CARRUBA and hes is willing to testify re his visit to New Orleans and to Two Jays Bar on January 1, 1962, and that he was accompanied by MONTY LA SUSA, Birmingham, who is known to the Birmingham Office as a small gambler. EDWARD ROUSSELL, US IRS, Intelligence Division. New Orleans, Louisiana, advised on May 7, 1962 that FK Law 11(a)

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165-241-4

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